

**AGENDA**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**SPECIAL MEETING – SEPTEMBER 8, 2015**

1. Mayor Robert A. Mezzo will call the special meeting to order at \_\_\_\_\_ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$26,800** from **Contingency** to the **Fire Department – Personal Protective Equipment \$16,000, Fire Department – Clothing and Uniforms \$8,000 and Fire Department – Medical Exams \$2,800** as recommended by Interim Fire Chief Ellen Murray.
4. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$8,901** from **Contingency** to the **Fire Department – Matching Air Pack Grant** as recommended by Interim Fire Chief Ellen Murray.
5. Motion by Burgess \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**

cc: R. Butler/E. Murray/P. Porciello/File